COUNCIL MEETING FEBRUARY 7, 2024

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Jason Atherton, Tom Bordenaro, LaVern Dirkx, JJ Schreck and Carolyn Siemann. Absent: Kyle Bauer. Mayor Jerry Fleshner presided and City Attorney Dave Bruner was in attendance.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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Council continued discussions on the FY 2024/2025 budget proposal. Fire Chief Dan Hannasch presented the Fire Department and Building Department funding requests, Library Director Wendy Johnson presented the Library funding request and Parks and Recreation Director Chad Tiemeyer presented the Parks and Recreation Departments funding requests.

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Council recessed at 6:15 p.m. and reconvened at 6:43 p.m. Council continued budget discussions. No Council action taken.

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It was moved by Schreck, seconded by Atherton, to adjourn at 7:21 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried: 5-0.

TTPGT	Gerald H. Fleshner, Mayo
TEST:	